



NOTICE OF MEETING

STATE PUBLIC WORKS BOARD

Friday, May 8, 2020 at 10:00 a.m.

This meeting will take place entirely virtually and can be accessed through the following link or phone numbers*:

<https://zoom.us/j/470375931?pwd=TFdLRnYrM0JCM0ZXRWVTSEJmUFZoZz09>

Meeting ID: 920 0030 9320

Password: 8m#yhQeq

Or

Phone: (669) 900-9128**

(213) 338 8477**

(669) 219 2599**

Meeting ID: 920 0030 9320

Password: 778542

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*Due to the Governor's proclamation of a State of Emergency resulting from the threat of COVID-19, and pursuant to the Governor's Executive Order N-29-20, issued March 17, 2020, the Board meeting will take place entirely virtually on May 8, 2020. Members of the Board will participate in this meeting remotely via telephonic or video conference. The meeting may be observed through the Zoom link and telephone number identified above. If using the Zoom platform, please install the Zoom application and enter the virtual conference room prior to the 10:00 a.m. meeting start time. Members of the public may participate through telephone, the Zoom platform, or by submitting public comment in advance. If members of the public wish to submit comments in advance, the Board asks members of the public to provide written comments to Kat.Lee@dof.ca.gov prior to the meeting. To the extent possible, all written comments will be distributed to the members of the Board prior to the meeting.

** This phone number **IS NOT** a toll free number.

Pursuant to section 11125 of the Government Code, notice of all Board meetings will be given at least ten days in advance and such notice must include a copy of the agenda. Members of the Public may address the Board prior to it taking action on any matter in the agenda.

This notice and the Board agenda for the current month are available on the State Public Works Board website. [Please click here to view](#). The full Board member briefing package is available upon request. Please send an email to Kat.Lee@dof.ca.gov.

Individuals who need disability-related accommodation are invited to make their requests and preferences known to Kat Lee at (916) 445-9694 or e-mail to Kat.Lee@dof.ca.gov, five days prior to the meeting.

BOND ITEMS

BOND ITEM—1

**JUDICIAL COUNCIL OF CALIFORNIA (0250)
RENOVATION AND ADDITION TO WILLOWS COURTHOUSE
GLENN COUNTY**

*Authority: Sections 70371.5 and 70371.7 of the Government Code
2013 Budget Act, Item 0250-301-3138 (1)
2014 Budget Act, Item 0250-301-0668 (1)
2014 Budget Act, Item 0250-301-3138 (2), as reappropriated by Budget
Acts of 2015 and 2016
2018 Budget Act, Item 0250-301-0660 (.5)*

Consider adoption of a resolution to:

- 1) Authorize actions to be taken to provide for interim financing and declare the official intent of the Board to reimburse certain capital expenditures from the Public Buildings Construction Fund from the proceeds of the sale of bonds.**
- 2) Authorize the sale of lease revenue bonds.**
- 3) Approve the form of and authorize the execution and delivery of a Project Delivery Agreement between the Judicial Council of California and the Board.**
- 4) Authorize and direct the Executive Director and Deputy Directors to take any and all such actions and to execute and deliver any documents as may be necessary to carry out the purpose of this resolution.**

Total Bond Appropriation	\$38,292,000
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BOND ITEM—2

**DEPARTMENT OF CORRECTIONS AND REHABILITATION (5225)
KINGS COUNTY JUVENILE PROJECT
KINGS COUNTY**

Authority: Sections 1970 – 1978 of the Welfare and Institutions Code

Consider adoption of a resolution to:

- 1) Authorize actions to be taken to provide for interim financing and declare the official intent of the Board to reimburse certain capital expenditures from the Public Buildings Construction Fund from the proceeds of the sale of bonds.**
- 2) Authorize the sale of lease revenue bonds.**
- 3) Authorize and direct the Executive Director and Deputy Directors to take any and all such actions and to execute and deliver any documents as may be necessary to carry out the purpose of this resolution.**

Total Bond Allocation	\$9,600,000
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BOND ITEM—3

**DEPARTMENT OF CORRECTIONS AND REHABILITATION (5225)
TRI COUNTY REGIONAL JUVENILE PROJECT
YUBA COUNTY**

Authority: Sections 1970 – 1978 of the Welfare and Institutions Code

Consider adoption of a resolution to:

- 1) Authorize actions to be taken to provide for interim financing and declare the official intent of the Board to reimburse certain capital expenditures from the Public Buildings Construction Fund from the proceeds of the sale of bonds.**
- 2) Authorize the sale of lease revenue bonds.**
- 3) Authorize and direct the Executive Director and Deputy Directors to take any and all such actions and to execute and deliver any documents as may be necessary to carry out the purpose of this resolution.**

Total Bond Allocation	\$15,256,000
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MINUTES

Consider approving the minutes from the March 13, 2020 and April 6, 2020 meetings.

CONSENT ITEMS

CONSENT ITEM—1

**DEPARTMENT OF MOTOR VEHICLES (2740)
OXNARD FIELD OFFICE RECONFIGURATION
VENTURA COUNTY**

*Authority: 2017 Budget Act, Item 2740-301-0044 (4)
2018 Budget Act, Item 2740-301-0044 (2)*

Consider:

- 1) Recognizing a scope change**
 - 2) Approving an augmentation**
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CONSENT ITEM—2

**DEPARTMENT OF CORRECTIONS AND REHABILITATION (5225)
CALIFORNIA CORRECTIONAL INSTITUTION - HEALTH CARE FACILITY IMPROVEMENT
PROGRAM, KERN COUNTY**

*Authority: Sections 15819.40 (b) and (c) and 15819.401-15819.404 of the California
Government Code*

Consider:

- 1) Recognizing revised project costs for one Health Care Facilities Improvement
Program (Program) project**
 - 2) Approving allocation of \$2,680,000 authority to one Program project**
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CONSENT ITEM—3

**CALIFORNIA COMMUNITY COLLEGES (6870)
SANTA CLARITA COMMUNITY COLLEGE DISTRICT, COLLEGE OF THE CANYONS:
MODERNIZE ACADEMIC BUILDING-BOYKIN HALL
LOS ANGELES COUNTY**

Authority: 2019 Budget Act, Item 6870-301-6087(30)

Consider approving preliminary plans

CONSENT ITEM—4

**MILITARY DEPARTMENT (8940)
LOS ALAMITOS NATIONAL GUARD READINESS CENTER
ORANGE COUNTY**

*Authority: Budget Act of 2016, Item 8940-301-0001 (8)
Budget Act of 2018, Item 8940-301-0001 (7)
Budget Act of 2019, Item 8940-301-0001 (5)*

Consider authorizing:

- 1) Acquisition of a long-term leasehold interest in real property**
 - 2) The Executive Director and Deputy Directors to take any and all such actions and to execute and deliver any documents as may be necessary to carry out the acquisition**
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ACTION ITEMS

ACTION ITEM—1

HIGH SPEED RAIL AUTHORITY (2665) INITIAL OPERATING SEGMENT, SECTION 1 VARIOUS COUNTIES

*Authority: 2012 Budget Act, Item 2665-306-0890 (1), as reappropriated by the 2018 Budget Act
2012 Budget Act, Item 2665-306-6043 (1), as reappropriated by the 2018 Budget Act
2014 Budget Act, Item 2665-306-3228 (1),
Section 39719(b) (2) of the Health and Safety Code
Section 39719.1 of the Health and Safety Code
Section 15854 of the Government Code*

Consider the adoption of Resolutions of Necessity authorizing the use of eminent domain by the High Speed Rail Authority to acquire the following properties for the High Speed Train System:

- 1. Fowler Packing Company Property (Fresno County)
Authority Parcel Numbers: FB-10-1546-1 and FB-10-1546-2
Assessor Parcel Number: 338-080-38 (formerly designated as 338-080-15)**
- 2. 2113 E. Manning Property (Fresno County)
Authority Parcel Number: FB-10-1553-1
Assessor Parcel Number: 338-170-21 (formerly designated as 338-170-17)**
- 3. Mina Orchard Property (Kings County)
Authority Parcel Number: FB-16-0605-1
Assessor Parcel Number: 034-230-070 (formerly designated as 034-230-043)**
- 4. Mina Orchard Property (Kings County)
Authority Parcel Number: FB-16-0608-1
Assessor Parcel Number: 034-230-071 (formerly designated as 034-230-043)**
- 5. DJM Sales Property (Kings County)
Authority Parcel Numbers: FB-16-0936-1; FB-16-0940-1, FB-16-0940-2, and FB-16-0940-3
Assessor Parcel Numbers: 016-130-079 and 016-130-082**
- 6. Premier Partners Property (Kings County)
Authority Parcel Number: FB-16-0607-1
Assessor Parcel Number: 034-230-065 (formerly designated as 034-230-035)**
- 7. Premier Partners Property (Kern County)
Authority Parcel Number: FB-15-0088-1
Assessor Parcel Number: 047-120-20**

8. Premier Partners Property (Kern County)
Authority Parcel Number: FB-15-0089-1
Assessor Parcel Number: 047-120-20
 9. Smittcamp Property (Kern County)
Authority Parcel Number: FB-15-0085-1
Assessor Parcel Number: 047-350-22
 10. Smittcamp Property (Kern County)
Authority Parcel Number: FB-15-0086-1
Assessor Parcel Number: 047-350-22
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OTHER BUSINESS

NONE

REPORTABLES

TO BE PRESENTED AT MEETING